

**Durham Agricultural Commission  
“Special” Meeting Minutes  
Tuesday, January 26<sup>th</sup>, 2016  
6:00 pm, Lower Level, Town Library**

Members: Warren Herzig, Fred Mastele, Roger Passavant

Alternates: Joe Pasquale

Seating: Joe Pasquale was seated for David Zemelsky

1) A motion was made by Joe and seconded by Warren to accept the January 26<sup>th</sup>, 2016 Meeting Agenda. Motion passed unanimously.

2) Plan of Conservation and Development (POCD)

The Commission spent about two hours discussing the draft of the Agricultural Chapter of the Town POCD that had been given to the members at the January 19<sup>th</sup>, 2016 meeting. At that time, Frank DeFelice had come before the Commission and presented his draft in person.

At this evening's meeting, the Commission spent two hours working on revisions and rewordings. It was decided that we should have one more “Special” meeting, on February 9<sup>th</sup>, 2016, at which time we would, hopefully, agree on our final version of the Agricultural Chapter of the Town POCD. This version would then be voted on at the regular February 16<sup>th</sup> 2016 meeting of the AgComm.

It was also agreed that we should advertise the “Special” February 9<sup>th</sup>, 2016 Meeting in The Town Times so that members of the Public could attend if they chose to.

3) Motion to Adjourn

Motion to adjourn was made by Warren Herzig and seconded by Roger Passavant. The meeting was adjourned at 8:20 pm